

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

JOSEPH MARTIN BAILIE

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 3:96-cr-00001-HDM

USM Number: 30749-048

*Wendi Overmyer, AFPD and Amy Cleary, AFPD

Defendant's Attorney

Date of Original Judgment: 12/4/1996
(Or Date of Last Amended Judgment)

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
- ☒ was found guilty on count(s) One, Two and Three of Superseding Indictment
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18, U.S.C. §371 & §844(f)	Conspiracy to Damage or Destroy a Government Building by Means of Explosives	12/17/1995	1
18, U.S.C. §844(f).	Attempted Destruction of a Government Building by Means of Explosives	12/17/1995	2
18, U.S.C. §2	Aiding and Abetting		

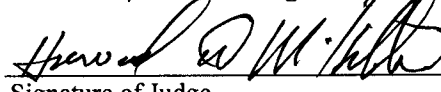
The defendant is sentenced as provided in pages 2 through *8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
- ☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

8/12/2020

Date of Imposition of Judgment



Signature of Judge

HOWARD D. McKIBBEN, Senior U.S. District Judge

Name and Title of Judge

August 17, 2020

Date

DEFENDANT: BAILIE, JOSEPH MARTIN
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ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18, U.S.C. §924(c)(1)	Use of a Firearm in Relation to Crimes of Violence	12/17/95	3
18, U.S.C. §2	Aiding and Abetting		

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a term of ***TIME SERVED**.

The court makes the following recommendations to the Bureau of Prisons:

X The defendant is remanded to the custody of the United States Marshal

***pending a STAY for up to fourteen days (from the hearing date of 8/12/20) for the verification of the Defendant's residence and/or establishment of a release plan, to make appropriate travel arrangements, and to ensure the Defendant's safe release. The Defendant shall be released as soon as a residence is verified, a release plan is established and approved by the probation department, appropriate travel arrangements are made and approved by the probation department, and it is safe for the Defendant to travel. There shall be no delay in ensuring travel arrangements are made. If more than fourteen days are needed to make appropriate travel arrangements and ensure the Defendant's safe release, the parties shall immediately notify the Court and show cause why the stay should be extended.**

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. _____ p.m. on _____

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on _____.

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to

a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of **FIVE (5) YEARS, per count, concurrent.**

***Pursuant to the Order for Sentence Reduction Under 18, U.S.C. § 3582(c)(1)(A) (COMPASSIONATE RELEASE) entered 8/12/2020, the Defendant's previously imposed sentence of imprisonment is reduced to TIME SERVED, with the originally imposed term of supervised release of five (5) years and an additional term of supervised release equal to the unexpired portion of the original term of imprisonment.**

***Specifically, the Defendant will be placed on an additional term of supervised release equal to the unexpired portion of his original sentence under the same terms and conditions of supervised release imposed in Defendant's original sentence. The additional term will expire on 9/13/2026, the Defendant's current projected release date. Following the expiration of the additional term of supervised release on 9/13/2026, the Defendant shall be placed on supervised release for a period of five (5) years (as stated above) with the following mandatory, standard, and special conditions:**

*MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.

☒ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, or are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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***STANDARD CONDITIONS OF SUPERVISION**

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. *
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchukus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. *If the probation officer determines that you pose a specific risk to another person (including an organization) based on your criminal record, the probation officer may require you to notify the person about the specific risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office User Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's signature _____

Date _____

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***SPECIAL CONDITIONS OF SUPERVISION**

1. Search and Seizure- You shall submit to the search of your person, property, residence, or automobile under your control by the probation officer or any other authorized person under the immediate and personal supervision of the probation officer, without a search warrant to ensure compliance with all conditions of release, based upon reasonable suspicion of evidence of a crime or contraband or a violation of supervision.
2. Debt Obligations - You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.
3. Access to Financial Information - You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office will share financial information with the U.S. Attorney's Office.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
\$150.00	\$36,565.00			

The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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IRS - RACS
Attn: Mail Stop 6261, Restitution
333 W. Pershing Ave.
Kansas City, MO 64108

Clerk, U.S. District Court
Attn: Financial Officer
Case No. 3:96-cr-00001-HDM
333 Las Vegas Boulevard, South
Las Vegas, NV 89101

TOTALS	\$ _____	\$36,565.00
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___ Restitution amount ordered pursuant to plea agreement \$ _____

___ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

___ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

___ the interest requirement is waived for the ___ fine ___ restitution.

___ the interest requirement for the ___ fine ___ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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***SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$36,715.00 due, balance due
 ___ not later than ___, or
 ☒ in accordance with ___ C, ___ D, ___ E, or ___ F below; or
- B ___ Payment to begin immediately (may be combined with ___ C, ___ D, or ☒ F below); or
- C ___ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments
 of \$ _____ over a period of _____ (e.g., months or years), to
 commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ___ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments
 of \$ _____ over a period of _____ (e.g., months or years), to
 commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of
 supervision; or
- E ___ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60
 days) after release from imprisonment. The court will set the payment plan based on an assessment of the
 defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
 The restitution shall be paid during the term of supervision pursuant to a payment schedule to be established
 by the probation officer, payable to the United States Attorney's Office for disbursement.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ___ Joint and Several
 Case Number
 Defendant and Co-Defendant Names
 (including defendant number) Total Amount Joint and Several Amount Corresponding Payee, if appropriate
- ___ The defendant shall pay the cost of prosecution.
- ___ The defendant shall pay the following court cost(s):
- ___ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.